**SPENCER COUNTY BOARD OF EDUCATION**

**Regular Monthly Meeting**

**6:30 p.m. Monday, December 19, 2016**

**Spencer County High School Media Center**

**Board Members Present:**

Ms. Debbie Herndon, Board Chair

Ms. Sandy Clevenger

Dr. Lynn Shelburne

Mr. Bart Stark

**Absent:**

Ms. Janet Bonham, Vice Chair

**Others Present**: Superintendent Adams, Mr. Chuck Abell, Mark Thomas, Steve Rucker, Curt Haun, Todd Russell, Jim Oliver, Vicki Goodlett, Diana Thomas, Sue Daniels, Pete Clevenger, Michele Barlow and others.

**ORDER # 79**

**CALL TO ORDER**

The meeting was called to order at 6:30 pm. by Ms. Debbie Herndon, Board Chair.

**STATEMENT OF BOARD MISSION**

**WELCOME OF VISITORS TO MEETING**

Ms. Debbie Herndon read the Statement of Board Mission and welcomed visitors.

**ORDER # 80**

**REVIEW AND ADOPT AGENDA**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the agenda dated December 19, 2016 as presented.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**RECOGNITIONS:**

Going the Distance Award: Sandy Clevenger and Michele Barlow

**CITIZENS AND DELEGATIONS**

No citizens addressed the Board.

**ACADEMIC SUCCESS AND STUDENT ACHIEVEMENT**

1. Academic Spotlight: Preschool: Ms. Sue Daniels led Preschool Students in several Christmas songs. Mr. Todd Russell and Ms. Sue Daniels presented Preschool Update
2. Academic Report: Mr. Chuck Abell gave an overview of CDIP.
3. Superintendent’s Report: Superintendent, Chuck Adams updated the Board on the following:

* TES Construction Project. Justin McElfresh shared pictures of progress. Color Samples were provided.
* Calendar Committee
* Swearing In Options
* Christmas party info

**ACTION WITH DISCUSSION**

**ORDER # 81**

**APPROVAL OF BOARD MINUTES**

A motion was made by Dr. Lynn Shelburne and seconded by Ms. Sandy Clevenger to approve the November 21, 2016 Regular Monthly Meeting Minutes and the November 21, 2016 Special Called Finance Corp Minutes.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 82**

**CCR COACH (RTT GRANT)**

Interviews have taken place for the CCR Coach Position previously employed through OVEC and the RTT Grant. The position is for 100 days and will fulfill the grant obligations through June 2017. GRREC will be sending our District the funds to cover both the salary and benefits.

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to create the position for the period January 2017 through June 2017.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 83**

**2016-2017 COMPREHENSIVE DISTRICT IMPROVEMENT PLAN**

A motion was made by Ms. Sandy Clevenger and seconded by Dr. Lynn Shelburne to approve the 2016-2017 Comprehensive District Improvement Plan.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 84**

**REQUEST TO APPROVE SECOND READING OF REVISED POLICY 09.2 IN ORDER TO MEET THE MANDATES FOR THE HEALTHY, HUNGER-FREE KIDS ACTION 2010**

On July 29, 2016, the USDA Food and Nutrition Service finalized regulations to create a framework and guidelines for written wellness policies established by LEA’s. LEA’s must fully comply with the requirements for the final rule by June 30, 2017. Revisions were provided.

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the second reading of the revised Policy 09.2 to meet the mandates for the Healthy, Hunger-Free Kids Act of 2010.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 85**

**CHANGE ORDER #004 BG#15-310**

Change Order #004 is an add on of $8,845 to provide and install sewer and storm lines to the alternate #5 classrooms.

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to approve Change # 4 BG #15-310.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 86**

**CONSTRUCTION INVOICES (BG-15310 NEW ELEMENTARY SCHOOL) INVOICES PENDING UP THROUGH DECEMBER 19, 2016)**

* 1. Kentucky Concrete $25,374.00
  2. Cellox $11,832.50
  3. Mid South $14,499.00
  4. Atlas $35,453.95
  5. IMI $8,815.50
  6. Roofing Supply Group $64,224.19
  7. Roger Group $2,330.02
  8. Louisville Paving $28,334.80
  9. AEI $4,246.95
  10. City of Taylorsville $7,300.40
  11. City of Taylorsville $46,000.00
  12. City of Taylorsville $633.18
  13. Morel Construction $450,441.00
  14. Sherman Carter Barnhart $9,037.98

**ORDER # 87**

**ACTION BY CONSENT**

1. Orders of the Treasurer Reports
2. School Financial Reports (Monthly)
3. District Financial Reports
4. Invoices for Approval
5. Acknowledge Monthly Report and District Employees, Termination, Resignation, and Retirements

**Taylorsville Elementary** **Spencer County Middle School**

Chase Smith, Student Worker Jessica Stine, Student Worker

Janet Allen, Family Advocate – 21st Century Program

**Bear Care Program**

Heather Emery, Child Care Worker (.5), Early Headstart Program

**Other Resignations**

Freddie Sharp, Maintenance Worker Charles Selby, Cert Sub Teacher, eff 11/17/16

Keith Travis, Emergency Certified Sub Teacher, Rank 4 Mildred Blandford, Asst. Principal, eff 11/18/16

Justin Goodlett, Maintenance Helper

Ashley Hettinger, Emergency Certified Sub Teacher, Rank 4 **Transfers**

David Thibaudeau, Sub Classified Tracy Sztanya, Teacher-from TES to SCMS 11/17/16

Jennifer Keltner, Emergency Certified Sub Teacher, Rank 4

1. Field Trip Approvals (Overnight and Out-of-State)
   1. FFA Dairy Team – Scotland
   2. SCHS Dance Pensacola Bay Center, Florida
   3. SCHS HOSA Overnight Crown Plaza Louisville
   4. SCHS World Travelers Club – Florence Italy and Rome
   5. SCHS Band Galt House
2. Fundraiser Approvals:

**Spencer County High School**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GROUP** | **FUNDRAISER** | **DATE** | **PURPOSE** | **WHO WORKS** |
| Girls Soccer | Krispy Kreme | March 2017 | Summer Camps, Off Season Conditioning | Students/Adults |
| Choir | Krispy Kreme | February 2017 | VA Trip | Students/Adults |
| Archery | Spirit Wear | February 2017 | Tournament Fees and Equipment | Students/Adults |
| Wrestling | Fan Cloth Apparel | January – Feb 2017 | Tournament Fee, Team Supplies, Mat Cleaner, Tape, Warm Up Suits | Students/Adults |
| Rising Educators | Winter Formal | January 20 or 21 | Book Donation to TES and SCES | Students/Adults |
| Football | Basketball Tournament | January – May | Equipment Purchase | Students/Adults |
| **Spencer County Middle School:** | | | | |
| Drama Club | Valentines Gifts $1.00 | February 2017 | Proceeds to help with middle fest | Students/Adults |

1. Fee Requests:

**Spencer County High School**

|  |  |  |
| --- | --- | --- |
| GROUP | FEE AMOUNT | PURPOSE |
| Field Trip Foreign Lang. | $20 | Rami’s Around the World |
| HOSA Nationals | $120 | State Competition |
| SCHS Band (All State) | $150 | All State Band |

1. Grant Requests – N/A
2. Surplus Items – N/A
3. Non Resident Contracts
   1. Woodford County
   2. Barren County
4. Approval of Annual Vendors (Model Procurement) – N/A
5. Maternity Leave Requests
   1. Brittney Israel
6. Administration Travel Expenses
   1. Superintendent Adams, Lexington KASS Conference

**COMMUNICATIONS**

1. Board Members
2. SCEA Update
3. Written Communication
   1. Attendance Report Month Four

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Month Four 2016-2017** | | |  |  |  |  |
|  | **2015-2016** | **2016-2017** | **2015-2016** | **2016-2017** | **2015-2016** | **2016-2017** |
|  | **ADA** | **ADA** | **% ADA** | **% ADA** | **Membership** | **Membership** |
| **Kindergarten** | **179.94** | **198.22** | **94.42** | **94.26** | **190.00** | **210.00** |
| **Grade 1** | **178.85** | **180.60** | **94.97** | **94.76** | **189.00** | **191.00** |
| **Grade 2** | **186.50** | **184.59** | **95.95** | **95.00** | **196.00** | **197.00** |
| **Grade 3** | **213.52** | **189.49** | **96.08** | **95.7** | **222.00** | **199.00** |
| **Grade 4** | **208.07** | **224.31** | **95.91** | **94.59** | **217.00** | **239.00** |
| **Grade 5** | **208.56** | **216.72** | **95.30** | **95.23** | **219.00** | **228.00** |
| **Grade 6** | **206.57** | **221.8** | **95.35** | **95.68** | **216.00** | **232.00** |
| **Grade 7** | **219.35** | **214.99** | **93.72** | **95.27** | **235.00** | **227.00** |
| **Grade 8** | **216.12** | **218.89** | **93.86** | **95.72** | **232.00** | **229.00** |
| **Grade 9** | **234.75** | **219.32** | **94.40** | **93.95** | **249.00** | **232.00** |
| **Grade 10** | **224.81** | **229.14** | **92.49** | **92.78** | **243.00** | **247.00** |
| **Grade 11** | **208.21** | **209.69** | **91.78** | **91.59** | **226.00** | **231.00** |
| **Grade 12** | **183.27** | **194.32** | **92.10** | **90.10** | **201.00** | **215.00** |
| **Grade 14** | **2.68** | **1.66** | **89.47** | **83.33** | **3.00** | **2.00** |
| **TOTAL** | **2671.2** | **2703.74** | **94.29** | **94.17** | **2838.00** | **2879.00** |
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* 1. Bus Maintenance Report
  2. Building Inspections
  3. SBDM Minutes
  4. Local Field Trips
  5. Health Office Visits
  6. WHAS Grant

**DIALOGUE AND FUTURE AGENDA TOPICS**

* 1. February – Survey

**ORDER # 88**

**MOTION TO MAKE AGENDA PART OF THE OFFICIAL BOARD MINUTES**

A motion was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne to approve the December 19, 2016 agenda as part of the official board minutes.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 89**

**ADJOURN BOARD MEETING**

A motion was made by Mr. Bart Stark and seconded by Ms. Sandy Clevenger to adjourn meeting at 7:39 p.m.

Ms. Debbie Herndon Yes

Ms. Janet Bonham Absent

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

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Ms. Debbie Herndon, Board Chair

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Mr. Chuck Adams Superintendent/Secretary